

AGENDA - ACTIONS
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

March 12, 2012
7:00 p.m.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE - Sarah Meece
St. John of the Cross School**
2. **ROLL CALL**
3. **AUDIENCE**
4. **CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

7:00 p.m.
Police Department Awards Ceremony
Commendation for Officer Michael Firnsin

Public Hearing
Amendment to Annexation Agreement
Meadowbrook Place Subdivision

5. MINUTES

- *A. Approved Regular Meeting of February 27, 2012
- *B. Received and Filed Draft Space Needs Committee Meeting of February 27, 2012
- *C. Received and Filed Veterans Memorial Committee Meeting of January 25, 2012
- *D. Received and Filed Draft Pathway Commission Meeting of March 8, 2012

6. ORDINANCES

- A. Approved an Ordinance Authorizing Amendment to Annexation Agreement (Meadowbrook Place Subdivision)
- B. Approved An Ordinance Amending the Burr Ridge Village Code, Chapter 60, Creating Section 60-16, Entitled, "Tax on the Gross Receipts of Places for Eating"

Effective May 1, 2012, a 1% "Places of Eating" tax will be applied to the gross receipts at dining establishments in Burr Ridge as defined by the Ordinance.

- *C. Approved An Ordinance Amending Sections 35-10-100 (b) and 35-11-208 (a)(13) of Chapter 35 (Motor Vehicles) of the Burr Ridge Municipal Code

7. RESOLUTIONS

8. CONSIDERATIONS

- A. Approved Recommendation to Amend Contract with Design Consultant Concerning Renovation of Village Hall Board Room

An amended contract was awarded to Interior Environments of Burr Ridge at a cost not to exceed \$6,988.00.

- B. Community Survey Question & Answer

- *C. Approved Recommendation to Terminate Contract – Azavar Audit Solutions

- *D. Received and Filed Retirement Letter of Sgt. Bryan DeYoung effective March 28, 2012

- *E. Approved Recommendation to Authorize the Board of Fire and Police Commissioners to Promote a Corporal to the Rank of Sergeant, to Promote a Patrol Officer to the Rank of Corporal and to Hire a Replacement Patrol Officer to Fill the Vacancy Created by the Retirement of Sgt. Bryan DeYoung

- *F. Received and Filed Resignation Letter from General Utility Worker II David Peklo

- *G. Approved Recommendation to Authorize Public Works Director to Fill Vacancy for the Position of General Utility Worker II

- *H. Approved of Proclamation Honoring 100th Anniversary of Girl Scouts of the USA

- *I. Approved Vendor List

- J. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT